

**MINUTES
SPECIAL MEETING**

City Council of the Town of Colma
Colma Community Center, 1520 Hillside Blvd
Colma, CA 94014

Wednesday, September 30, 2009, 6:00 p.m.

CALL TO ORDER

Mayor Joanne F. del Rosario called the Special Meeting of the City Council to order at 6:00 p.m.

Council Present – Mayor Joanne F. del Rosario, Vice Mayor Joseph Silva, and Council Members Diana Colvin, Helen Fisicaro and Rae Gonzalez were present.

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Director of Recreation Services Brian Dossey, Deputy Director of Public Works Brad Donohue and Administrative Technician Kris Krow.

ADOPTION OF THE AGENDA

Action: Council Member Colvin moved to adopt the agenda; the motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

STUDY SESSION

2) STRATEGIC PLAN DEVELOPMENT

City Attorney Roger Peters began the discussion regarding Values with Council. This was a continuation of the discussions on Strategic Plan Development that were begun at the June 25 and July 29, 2009 Special Meetings.

This item was "Discussion only" and no action was taken.

ADJOURNMENT

There being no further business Mayor del Rosario adjourned the Special Meeting at 8:05 p.m.

Respectfully submitted,


Laura Allen

City Manager / City Clerk